

1975

April 28, 1975

Committee on University Planning and Budget

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E A S T E R N I L L I N O I S U N I V E R S I T Y

COUNCIL ON UNIVERSITY PLANNING

Minutes

April 28, 1975

MEMBERS PRESENT:

Vice President Schaefer
Vice President Holt
Vice President Williams
Dean Lowell
Dr. Schlinsog (for Dean Merigis)

Dr. Griffith
Dr. Meyerholtz
Dr. North
Dr. Wiseman

MEMBERS ABSENT:

Vice President Moody
Dean Ringenberg
Dr. Norberg

Dr. Owens
Jim Hinze
Larry Hart

GUESTS PRESENT:

Mr. Alms
Dr. Durham
Dr. Steele
Dr. Ladd

Dr. Morice
Dr. Holt
Dr. Zimmerman
Dr. Weiler

VISITORS:

Debbie Pearson

The Council on University Planning met at 10:00 a.m., Monday April 28, 1975, in Conference Room 202, Old Main, with Vice President Schaefer presiding. The minutes of the last meeting were approved as presented.

Announcements and Communications

The following items were reported to the Council by Vice President Schaefer:

1. Bids were successfully taken on the Student Services Building project last Wednesday. Two alternate bids had to be deferred; carpeting and s-
accoustics on walls.
2. No further progress was reported on the FY 76 Capital Budget Request.

Textbook Library

Mr. Alms, after a preliminary study of shelving, determined that overloading does exist. Vice President Holt is to contact Mr. Hilfinger and get a more precise estimate of the situation and of possible steps to remedy. Two possible locations for temporary storage to relieve the situation were discussed, the basements in McAfee and Pem Hall.

Financing of Proposed Lighting of O'Brien Field

Vice President Holt reported that he was awaiting response from Mr. Gary Kombrick, attorney from the Board of Governors, as to whether or not the Board has authority to borrow or create indebtedness in excess of appropriated funds in regard to lighting O'Brien Field.

Outdoor Area at Lake Shelbyville

Dr. Durham gave a report on past and future possible use of the Lake Shelbyville site. Presently, the University is working with the Corps of Engineers and the Illinois Department of Conservation to explore ways to develop and implement programs in the Lake Shelbyville area. Mr. Bob Schanzle and Mr. Ron Halberg, from the Department of Conservation, are scheduled to meet with Drs. Durham, Owens, and Hadwiger on May 8th. The purpose of the meeting is to define the States interest and resources in supporting outdoor education, and explore the possibility of obtaining an additional and/or alternate area for the site. A more detailed plan will be presented at the next Council meeting.

Development of Five-Year Plan

Vice President Schaefer reported that the Board of Higher Education and the Capital Development Board had not yet met to reconcile their respective requests for long-range plans.

Proposed Projects for FY 77 Capital Request

Reports were given on the following capital projects by their initiators, followed by brief discussions:

1. Additional Greenhouse space -- Drs. Durham, Weiler & Zimmerman
2. Repair of Heat Plant smokestack -- Mr. Alms
3. Sanitary sewer replacement on north campus -- Mr. Alms
4. Emergency illumination of several buildings -- Mr. Alms
5. Renovation of Room S-413 in Physical Science Building -- Dr. Steele
6. Additional Physical Plant storage building -- Mr. Alms
7. Lifespan Developmental Assessment Laboratory for Psychology -- Drs. Ladd, Holt & Morice
8. Offices and storage at Buzzard Gym -- Dean Lowell

Other Matters

The next meeting of the Council will be on call early in the Summer Session.

Barbara Platt

Barbara Platt
Recording Secretary

bp

xc: President Fite; Dr. Sachs; Mr. Hilts; Guests; Files